

WATER ADVISORY COMMITTEE
Contractors' Meeting

AGENDA

Monday: February 4, 2002
9:00 a.m. - 11:00 a.m.
Laguna Treatment Plant
Estuary/Wetlands Conference Room
4300 Llano Road, Santa Rosa, CA

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| A. Call to Order | |
| B. Introductions | |
| C. Public Comment | |
| D. Approval of January 4, 2002 Minutes | |
| E. Request SCWA compile MOU Table 1 Compliance report by each signatory | SCWA staff |
| F. Preliminary Water Transmission System Budget and Proposed Water Rates for FY 02-03 | Randy Poole, SCWA |
| G. Proposed Notice/Agenda for New Agreement Negotiation Workshop No. 3 | John Nelson, WRM |
| H. SCWA Water Policy Statement- Provide Information to WAC On draft, timeline and input process | SCWA staff |
| I. Projected Summer 2002 Water Supply Conditions | Pam Jeane, SCWA |
| J. Safeguarding Our Water Advertisements | Ellen Dowling, SCWA |
| K. Santa Rosa Geyser Pipeline/Ag Recycled | Miles Ferris, Santa Rosa |
| L. Other Business | |
| M. Items for Next Agenda | |
| N. Adjourn | |